1. Welcome

2. Approval of Minutes of March 24, 2009

3. Communications
   a. None

4. Informational items
   a. Sociology-Anthropology course changes in the Social Science major – Chuck Titus
   b. Teacher Education Program Reports
      i. Chuck Titus – Social Science
      ii. Stephen Canfield – Foreign Language
      iii. Rob Bates – Health Studies

5. Items to be added to the agenda
   a. Item 09-01 – Policy on repeating undergraduate professional education courses with field experience/practica
   b. Item 09-02 – Program revision, BFA in Art with Teacher Certification Option, Art Department

6. Items to be acted upon
   a. Item 09-01 – Policy on repeating undergraduate professional education courses with field experience/practica

7. Executive Director’s report